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Governor

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**State of Wisconsin**  
**Department of Health and Family Services**

**DIVISION OF HEALTH CARE FINANCING**

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**OPEN MEETING NOTICE**

**SSI Dane County Managed Care Advisory Committee**

**9:00am - 12:00pm**

**January 28, 2005**

**Conference Room 751**

**1 West Wilson Street**

**Madison, WI, 53701**

**AGENDA**

- 9:00 a.m.**                    **Welcome and Review of Minutes from Last Meeting -**  
Michael Fox, Deputy Director, Bureau of Managed Health Care  
Programs (BMHCP)
- 9:15 a.m.**                    **Review of Advisory Committee Issue Log - Peg Algar Policy**  
Analyst, BMHCP
- 9:30 a.m.**                    **Contract Issues—Peg Algar**
- 10:30 a.m.**                    **Break**
- 10:45 a.m.**                    **Identifying the Mentally Retarded Population – Donald Libby, APS.**
- 11:05 a.m.**                    **Waiver Update – Peg Algar**
- 11:45 a.m.**                    **Workgroup Updates:**  
**CDPS Rate Setting—Michael Fox**  
**QA Workgroup—Peg Algar**
- 11:55 a.m.**                    **Next Steps and Adjourn –Michael Fox**

**Accessibility:** The meeting is accessible for people with mobility impairments. Handicapped parking is available behind 1 W. Wilson and in nearby parking ramps. Accessible entrances are found on the far east side and off the rear parking area of the building. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

**Contact Person:** Peg Algar (608) 267-9555

cc:        State Editor, *Milwaukee Journal Sentinel*  
          State Editor, *The Capital Times*  
          State Editor, *Wisconsin State Journal*

Posted – State Capitol Building  
Posted – 1 W. Wilson St. State Office Building